



Consulting and Training | Reach New Heights

**Course Name**

# **Integrated Financial Compliance & Reporting Excellence**

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**Sector Name**

Finance, Accounting and Banking

**Document Type**

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## Integrated Financial Compliance & Reporting Excellence

### Course Introduction

This program merges financial compliance knowledge with advanced quality-assurance techniques, providing a holistic approach to ensuring integrity in financial operations and reporting. Participants will leave equipped to apply compliance frameworks rigorously while implementing QA practices to enhance the reliability, transparency, and audit-readiness of reports.

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## Integrated Financial Compliance & Reporting Excellence

### Target Audience

- ✓ Chief Financial Officers (CFOs)
- ✓ Finance Directors and Finance Managers
- ✓ Financial Reporting Managers

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## Integrated Financial Compliance & Reporting Excellence

### Learning Objectives

- ✓ Combine compliance frameworks with QA processes for robust reporting.
- ✓ Ensure reporting accuracy and regulatory adherence simultaneously.
- ✓ Identify gaps in processes and implement corrective measures.
- ✓ Apply risk-based approaches to financial data validation.
- ✓ Enhance confidence of stakeholders in financial information.

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## Integrated Financial Compliance & Reporting Excellence

### Course Outline

#### ✓ DAY 01

##### **Compliance & QA Foundations in Financial Reporting**

- ✓ Overview of key compliance frameworks and QA principles
- ✓ Relationship between compliance, controls, and reporting quality
- ✓ Identifying critical reporting risks
- ✓ Internal control and audit readiness
- ✓ Setting integrated compliance-QA objectives

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### Course Outline

#### ✓ Day 02

##### **Process Mapping and Control Integration**

- ✓ Mapping reporting workflows with compliance requirements
- ✓ Embedding QA checkpoints within financial processes
- ✓ Aligning internal controls to regulatory standards
- ✓ Role of technology and automation in monitoring
- ✓ Process documentation and traceability

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## Integrated Financial Compliance & Reporting Excellence

### Course Outline

#### ✓ Day 03

##### **Risk-Based Reporting and Quality Assurance**

- ✓ Assessing reporting risks and materiality
- ✓ Designing preventive and detective controls
- ✓ Validation of financial data and reconciliations
- ✓ Exception handling and reporting deviations
- ✓ Stakeholder communication of risks and controls

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### Course Outline

#### ✓ Day 04

##### **Advanced Monitoring and Reporting Techniques**

- ✓ QA dashboards and performance metrics
- ✓ Continuous auditing of processes
- ✓ Scenario-based testing for accuracy
- ✓ Integrating analytics into compliance and QA
- ✓ Reporting on controls and compliance effectiveness

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### Course Outline

#### ✓ Day 05

##### **Continuous Improvement and Governance**

- ✓ Lessons learned from audit and QA reviews
- ✓ Updating processes to reflect regulatory changes
- ✓ Fostering a culture of compliance and quality
- ✓ Metrics for long-term monitoring of financial accuracy

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## Integrated Financial Compliance & Reporting Excellence

### Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
May 3, 2026	May 7, 2026	5 days	4250.00 \$	KSA , Riyadh
Nov. 8, 2026	Nov. 12, 2026	5 days	2150.00 \$	Virtual , Online
July 13, 2026	July 17, 2026	5 days	5950.00 \$	USA , Los Angeles
March 29, 2027	April 2, 2027	5 days	4250.00 \$	UAE , Dubai

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